2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109384

Entity Name: TAKEE OUTEE OF BRIAR BAY, LLC

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13015 SW 89 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13015 SW 89 PLACE MIAMI, FL 33176

FEI Number: 27-3767252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WONG N, KAM TING
 WONG, KAM TING

 13015 SW 89 PLACE
 13015 SW 89 PLACE

 MIAMI, FL 33176 US
 MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KAM TING WONG 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WONG, KAM TING

 Address:
 21800 SW 97TH COURT

 City-St-Zip:
 MIAMI, FL 33190

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KAM TING WONG MGRM 01/19/2012